

Ottawa, Illinois
January 15, 2019

Regular meeting of the Council of the City of Ottawa, Illinois.

Present: Daniel F. Aussem, Wayne A. Eichelkraut Jr., Thomas G. Ganiere,
James J. Less, and Robert M. Eschbach

Absent: None.

Commissioner Eichelkraut presented minutes of previous meeting.

Moved by Commissioner Eichelkraut that the minutes of a special meeting of the Council of the City of Ottawa, Illinois, held on Tuesday, January 3, 2019, be approved as recorded in the permanent files of the City Clerk.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Don Dierks, of the Starved Rock Cycling Association, asked the Council for the Canal to be reopened as originally planned. He has also talked to the runners and they agree that the paths between Columbus and LaSalle Streets need to remain open and the underpass project needs to still be included.

Commissioner Eichelkraut presented Biweekly Salary Payroll.

Moved by Commissioner Eichelkraut that the Biweekly Salary Payroll of January 11, 2019, in the amount of \$437,769.42, be approved and warrants issued.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Expense Report.

Moved by Commissioner Eichelkraut that the Monthly Expense Report of January 15, 2019, showing expenses in the amount of \$808,444.17, be approved and warrants issued.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Salary Payroll.

Moved by Commissioner Eichelkraut that the Monthly Salary Payroll of January 11, 2019, in the amount of \$10,242.19, be approved and warrants issued.

Second by Less.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Monthly Financial Report.

Moved by Commissioner Eichelkraut that the Monthly Financial Report of City Clerk, Shelly L. Munks, for the month of December 2018, be received and placed on file.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Eichelkraut presented Quote.

Moved by Commissioner Eichelkraut that the Quote received from H & H Builders Inc. in the amount of \$6,856.00 for the NCAT building remodel, be approved and paid for from the Grant proceeds.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing acceptance and execution of an agreement with Brierley Associates to assist with the technical requirements for the Army Corps of Engineering permit application for the Fox River water main project, be received and placed on file for public inspection.

Second by Less.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Resolution.

Moved by Commissioner Aussem that a Resolution authorizing the execution of a first amendment to the annexation agreement between Pilkington North America Inc. and the City of Ottawa, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Aussem presented Quote.

Moved by Commissioner Aussem that the Quote received from Tonka Water for a HMO pilot study in the amount of \$21,600.00, be approved and paid for from the Water Fund.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Ganiere presented Report of Police Chief.

Moved by Commissioner Ganiere that the Report of Police Chief, Brent A. Roalson, for the month of December 2018, be received and placed on file.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Ganiere presented Annual Report of Police Chief.

Moved by Commissioner Ganiere that the Annual Report of Police Chief, Brent A. Roalson, for calendar year 2018, be received and placed on file.

Second by Less.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Ganiere presented Report of Fire Chief.

Moved by Commissioner Ganiere that the Report of Fire Chief, Andy Borkowski, for the month of December 2018, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Ganiere presented Annual Report of Fire Chief.

Moved by Commissioner Ganiere that the Annual Report of Fire Chief, Andy Borkowski, for calendar year 2018, be received and placed on file.

Second by Less.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Ganiere presented Resolution.

Moved by Commissioner Ganiere that a Resolution authorizing a maintenance agreement between the City of Ottawa and Braniff Communications for the City's warning sirens, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Less presented Request.

Moved by Commissioner Less that the Request received from the Ottawa Lions Club to hold their annual carnival from Wednesday, June 12, 2019, through Saturday, June 15, 2019, be approved and the City Departments involved be notified of the event.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Less reminded the public of our snow routes. With receiving more than 2 inches of snow, towing is possible along with citations. Also, with the extreme cold expected, the ice skating rink should be open next week. Rules are posted and on the website.

Mayor Eschbach presented Report of Registrar.

Moved by Mayor Eschbach that the Report of Registrar, Shelly L. Munks, for the month of December 2018, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Parking Administration.

Moved by Mayor Eschbach that the Report of the Parking Administration Department showing fines collected of \$2,070.00 for the month of December 2018, be received and placed on file.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Building Official.

Moved by Mayor Eschbach that the Report of Building Official, Michael J. Sutfin, for the month of December 2018, be received and placed on file.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Report of Sidewalk Program.

Moved by Mayor Eschbach that the Report of the Sidewalk Program showing 4 participants in the amount of \$4,867.00 for the month of December 2018, be approved and paid for from the General Corporate Fund.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Ordinance.

Moved by Mayor Eschbach that an Ordinance amending Chapter 10, Section 10-42 paragraph a of the Municipal Code of the City of Ottawa, LaSalle County, Illinois, increasing the number of liquor licenses, be passed and approved.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of a proposal for professional surveying and engineering services between the City of Ottawa and IMEG, regarding rebidding and construction of the Canal re watering project, which has been on file for public inspection since January 3, 2019, be adopted.

Second by Eichelkraut.

Ayes: Eichelkraut, Ganiere, and Mayor Eschbach.

Nays: Aussem and Less. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing legal action against 1352 Illinois Avenue, 1709 Poplar Street, 902 West Madison Street, 1707 Mulberry Street and 620 Adams Street, be adopted.

Second by Aussem.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and the Board of Education of Ottawa Township High School, regarding a FEMA and IEMA Grant for the levee, be received and placed on file for public inspection.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented Resolution.

Moved by Mayor Eschbach that a Resolution authorizing the execution of an intergovernmental agreement between the City of Ottawa and LaSalle County, regarding the Downtown TIF District, be received and placed on file for public inspection.

Second by Less.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion to recess.

Moved by Mayor Eschbach that this Council recess into Closed Session to discuss matters of litigation and personnel.

Second by Eichelkraut.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried. Council recessed at 7:26 p.m.

Mayor Eschbach presented motion to reconvene.

Moved by Mayor Eschbach that this Council reconvene from Closed Session.

Second by Less.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Commissioner Ganiere presented motion.

Moved by Commissioner Ganiere that the settlement agreement be approved and adopted.

Second by Less.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried.

Mayor Eschbach presented motion to adjourn.

Moved by Mayor Eschbach that this special meeting be adjourned.

Second by Ganiere.

Ayes: Aussem, Eichelkraut, Ganiere, Less, and Mayor Eschbach.

Nays: None. Motion carried. Council adjourned at 7:45 p.m.

Respectfully submitted,

Shelly L. Munks City Clerk